

## 288b

| Please complete in typescript,<br>or in bold black capitals.<br>CHWP000<br>Company Number |                      | 00002901                                                                                                             |  |  |  |  |
|-------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| •                                                                                         | Company Name in full | CHELTONIAN HOUSE ESHER FREEHOLD LIMITED                                                                              |  |  |  |  |
| Date of termination of appointment                                                        |                      | Day Month Year  2 2 0 8 2 0 0 8                                                                                      |  |  |  |  |
|                                                                                           | as director          | as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |  |  |  |  |
|                                                                                           | NAME *Style / Title  | MRS *Honours etc                                                                                                     |  |  |  |  |
| Please insert details as previously                                                       | Forename(s)          | CLAIRE                                                                                                               |  |  |  |  |
| notified to<br>Companies Ho                                                               | Sumame               | FISK                                                                                                                 |  |  |  |  |
|                                                                                           |                      | Day Month Year                                                                                                       |  |  |  |  |
|                                                                                           | †Date of Birth       |                                                                                                                      |  |  |  |  |
|                                                                                           |                      |                                                                                                                      |  |  |  |  |

| Α | serving | director, | secretary | etc must | sign the | form | below |
|---|---------|-----------|-----------|----------|----------|------|-------|
|---|---------|-----------|-----------|----------|----------|------|-------|

| · Voluntary details                                                  | d Uf                                    | -165                      | Date                 | 55.28.00                          |  |  |
|----------------------------------------------------------------------|-----------------------------------------|---------------------------|----------------------|-----------------------------------|--|--|
| † Directors only ** Delete as appropriate                            | (** serving director / secreta          | ary / administrator / adm | ninistrative receive | er / receiver manager / receiver) |  |  |
| You do not have to give any conta                                    |                                         |                           |                      |                                   |  |  |
| information in the box opposite built you do, it will help Companies | t                                       |                           |                      |                                   |  |  |
| House to contact you if there is a query on the form. The contact    |                                         |                           |                      |                                   |  |  |
| information that you give will be visible to searchers of the public |                                         | Tel                       |                      |                                   |  |  |
| and the section of the paster                                        | DX number                               | DX exch                   | ange                 | •                                 |  |  |
| <b>&gt;</b>                                                          | When you have cor<br>Registrar of Compa |                           | d the form plo       | ease send it to the               |  |  |

30/10/2008 379 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh